

**AGENDA**  
**BOSSIER PARISH POLICE JURY**  
**Bossier Parish Courthouse**  
**204 Burt Boulevard**  
**Benton, Louisiana**  
**February 5, 2020 - 2:00 P.M.**

**CALL TO ORDER** – Mr. Jimmy Cochran, President

**INVOCATION** – Mr. Mac Plummer

**PLEDGE OF ALLEGIANCE** – Mr. Bob Brotherton

**ROLL CALL** - Ms. Rachel D. Hauser

**ADOPTION OF MINUTES:** Adopt minutes of the December 4, 2019, and December 18, 2019, regular meetings, and the December 18, 2019, Finance Committee meeting, as published  
*Public Comment*

**VISITORS:** 1. Mr. Chip Reeves, Presentation of Resolution of Appreciation for years of service to Bossier Parish  
*Public Comment*

2. Mr. David Jones, Red River Waterway Commission  
*Public Comment*

**BID:**

1. Award bid for installation of Contract II – 12" Raw Water Line for Well No. 4 – Phase II, for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2019-118, in accordance with bids received January 30, 2020, and authorize the execution of documents.  
*Public Comment*

**PUBLIC HEARING:**

2. To consider approval of the plat of The Flatwoods Map of Survey, located in Section 1, Township 20 North, Range 12 West, Bossier Parish, LA. (Tabled on January 15, 2020) (Police Jury District 4)  
*Public Comment*

**PUBLIC HEARINGS TO BE SCHEDULED:**

3. Consider scheduling a public hearing on March 4, 2020, to consider approval of the plat of the proposed development of Waterford Bend Subdivision, Unit No. 3, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 5)  
*Public Comment*

4. Consider scheduling a public hearing on March 4, 2020, to consider approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 12, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 5)  
*Public Comment*

5. Consider scheduling a public hearing on March 4, 2020, to consider adoption of an ordinance creating the Houghton Metropolitan Planning Commission.  
*Public Comment*

## **PROPERTY STANDARDS:**

**6.** Consider condemnation of a mobile home park, Pine Creek Mobile Home Park, owned by Pine Creek-Haughton, LTD, with a physical address of 1000 Acadian Boulevard, Princeton, LA 71067, Tax Assessment No. 119077. **(This matter is to be tabled to February 19, 2020)** (Police Jury District 2)  
*Public Comment*

## **COMMITTEE REPORTS:**

**7.** Report on meeting of the Policy and Procedures Committee.  
*Public Comment*

**8.** Report on meeting of the Road/Subdivision Regulations Committee.  
*Public Comment*

## **OTHER BUSINESS:**

**9.** Consider approval of rental renewal to Cyber Innovation Center and consider amendment to agreement with Cyber Innovation Center accordingly. (Police Jury District 8)  
*Public Comment*

**10.** Discussion of an appointment to the Bossier Parish Library Board of Control, to fill the vacancy created by the resignation of Mr. Tom Carlton, term to expire on October 1, 2020.  
*Public Comment*

**11.** Discussion of a vacancy on the Bossier City-Parish MPC Board of Adjustment.  
*Public Comment*

**12.** Consider approval of the Certificate of Substantial Completion for Old Plain Dealing Road Improvements, Project No. 2019-123, and authorize the execution of documents. (Police Jury District 4)  
*Public Comment*

**13.** Consider approval of Plan Change No. 1 for Old Plain Dealing Road Improvements, Project No. 2019-123, and authorize the execution of documents. (Police Jury District 4)  
*Public Comment*

**14.** Consider approval of the Plan Change No. 1 for Glendale Lane Street Improvements, Project No. 2019-122, and authorize the execution of documents. (Police Jury District 2)  
*Public Comment*

**15.** Consider approval of Supplemental Agreement No. 1 to the Engineering Contract between the Bossier Parish Police Jury and Denmon Engineering for FY 2018 LCDBG Sewer System Improvements - Oak Hill Mobile Home Park project, and authorize the execution of documents. (Police Jury District 2)  
*Public Comment*

**ADMINISTRATOR'S REPORT** - Mr. Bill Altimus

**PARISH ENGINEER'S REPORT** - Mr. Butch Ford

**HIGHWAY DEPARTMENT REPORT** - Mr. Mark Coutee

**POLICE JUROR REPORTS**

**PARISH ATTORNEY REPORT** – Mr. Patrick Jackson

**ADJOURN**